

The Insolvency Act 1986
 Certificate of Removal of
 Voluntary Liquidator
 Pursuant to Rule 4.117- CVL of the
 Insolvency Rules 1986

R.4.117-CVL

To the Registrar of Companies

For official use

Company Number

02776182

Name of Company

(a) Insert full name of company

(a) HEMCORE LIMITED

Limited

(b) Insert full name and address

1 (b) C/O GRANT THORNTON, BYRON HOUSE, COWLEY ROAD, CAMBRIDGE CB4 0WZ

(c) Insert date

the chairman of a meeting of the creditors of the above-named company held on

(d) Insert full name and address of liquidator

(c) 12 JANUARY 2011

certify that it was resolved that (d) JOHN WHITFIELD of 35 NEWHALL ST BIRMINGHAM, B3 3PU

be removed from office as liquidator of the above-named company

(e) Delete as applicable

And that the meeting (e) [did not pass any resolution against the liquidator being given his release] ~~[resolved that the liquidator be not given his release]~~

Signed



Date

12/1/11

Presenter's name, address and reference (if any)

IAN CARR
 GRANT THORNTON UK LLP
 BYRON HOUSE
 COWLEY ROAD
 CAMBRIDGE
 CB4 0WZ

For Official Use

Liquidation Section

Post Room



AM89IQSD

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14/01/2011

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COMPANIES HOUSE

FRIDAY